



## Chicopee Contributory Retirement System

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### CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, January 10, 2013  
Time: 2:00 PM  
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,  
Chicopee, MA 01013

### AGENDA

1. Approval of Board Minutes from Meeting dated December 13, 2012
2. Board Approval of Monthly Expense Warrants
3. Board Approval of New Members
4. Investments – Monthly Performance Review of Managers
5. Schedule of Board Meetings
6. Review of Executive Session Minutes
7. Legal Matters
8. Retirement Board Member Training
9. Retirement Board Compensation
10. Executive Session-Disabilities
11. Disabilities
12. Survivor Benefits
13. COLA Increase
14. CME Process
15. Workshops/Conferences
16. PERAC Memos #56-#60 and PERAC Memos #1-#3 for 2013
17. Monthly Trial Balance/Reports/Notices
18. PERAC Reports and Notices
19. New Business